Springfield-Robertson County Joint Airport Board Regular Meeting Agenda Wednesday, October 11, 2023 - 8 a.m. Springfield-Robertson County Airport Terminal Conference Room

Welcome and roll call of members

Public Comment period

Presentation to Joint Airport Board Member Janice Wallace

Discuss and possibly take action on the approval of the minutes of the September 13, 2023 regular meeting

Discuss and possibly take action on the approval of the Treasurer's report

Airport Manager's Report

Discuss and possibly take action on creating a committee to pursue discussions with a company for a prospective land lease

Discuss and possibly take action on the selection of a nominee for appointment to the upcoming Joint Airport Board vacancy

Comments by Board Members

Adjournment

Upcoming meeting dates: November 8, 2023

December 13, 2023

Members of the public wishing to register in advance to address the Joint Airport Board regarding any item on this agenda should e-mail <u>airportmanager@srcairport.com</u> no later than noon on the day prior to the meeting. Include your full name, city of residence, telephone number, topic and relevance to the agenda item to be addressed. Additional members of the public may speak if allotted time remains.